



**SHAHZAD
TEXTILE**

Date: 15-04-2019

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

**SUBJECT: RECONSTITUTION OF AUDIT AND HUMAN RESOURCE AND REMUNERATION
COMMITTEES**

Dear Sir,

The Board of Directors of the Company reconstituted on 10th April, 2019 Audit Committee comprising of three members, in compliance to Regulation No. 28 of Code of Corporate Governance (CCG) Regulation 2017, as under:-

AUDIT COMMITTEE

Syed Raza Ali Bokhari	Chairman
Mian Parvez Aslam	Member
Mr. Irfan Aslam	Member

HUMAN RESOURCE & REMUNERATION COMMITTEE

The Board of Directors of the Company reconstituted on 10th April, 2019 Human Resource & Remuneration Committee in compliance to Regulation No. 29 of Code of Corporate Governance (CCG) Regulation 2017. As under:-

Dr. Ali Raza Khan	Chairman
Mr. Danish Aslam	Member
Mrs. Nazish Imran	Member

Thanking you,

Yours Sincerely,
For **SHAHZAD TEXTILE MILLS LIMITED,**


COMPANY SECRETARY

Shahzad Textile Mills Ltd.

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